

**ECONOMIC DEVELOPMENT & NEGOTIATION COMMITTEE MEETING MINUTES
JULY 2, 2019**

SIGN IN

**TIM ELLIOTT
ANDY MATHES
DAN MCDOWELL
ED HAGNAUER
GERALD WILLIAMS
WALMER SCHMIDTKE
BRAD EAVENSON**

**MARY DAVIS
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER
BOB PICKERELL
GREG KOBERNA**

Alderman Elliott called the Economic Development Committee Meeting to order.

Elliott turned the meeting over to Economic Director Hamilton.

Hamilton stated that we have a company that wants to move into the Lowes building. Terms and regulations were also discussed.

MOTION By Elliott, second Jackstadt to give the Mayor and Hamilton authority to negotiate with the company. ALL VOTED YES. Motion Carried.

Elliott turned the meeting over to the Mayor to discuss the Madison County Community Development.

Mayor stated that we are going to have a meeting with Madison County and then he will get back with the council.

MOTION By Elliott, second by Jackstadt to give the Mayor to pursue the enter Governmental Agreement. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to adjourn the Economic Development Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City City**